



Meeting Notice and Agenda

Wednesday, February 13, 2008 ♦ 8:00 AM to 4:00 PM

8 to 9:30 AM – Breakfast Reception

State Capitol, Eureka Room

10 AM to 4 PM – Business Meeting

State Capitol, Room 3191
Sacramento, CA

Lindy DeKoven, Acting Chair

- 10 AM**
- | | | |
|-------------|--|---------------|
| I. | Welcome and Roll Call/Establish Quorum | |
| II. | Welcome New Commissioners/Introductions | |
| III. | Review and Confirm Agenda | ACTION |
| IV. | Approve Minutes of November 7, 2007 Commission Meeting | ACTION |
| V. | Ratify Votes made as a Committee at prior meetings: | ACTION |
| | ♦ Minutes – July 26, 2007 | |
| | ♦ Agenda – November 7, 2007 | |
| | ♦ Votes related to Consent Agenda - November 7, 2007 | |
| | ♦ Agenda – July 26, 2007 | |
| | ♦ Procedures for Approving Policy Positions | |
| | ♦ Public Policy Proposals | |
| | ○ Sick Leave | |
| | ○ California Funded Veterans' Homes be Discrimination Free | |
| | ○ Parental Rights (Uniform Parentage Act of 2002) | |
| | ○ Inclusion of Sexual Orientation in State-Funded Data Collection | |
| VI. | Approve Consent Agenda | ACTION |
| | ♦ San Diego County Roe v. Wade Luncheon and Action Summit – Co-Sponsor | |
| | ♦ International Women's Day, Mills College – Co-Sponsor | |
| VII. | Election of Officers | ACTION |

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	VIII.	Standing Reports <ul style="list-style-type: none"> ◆ Chairperson ◆ Executive Director ◆ Legislative Director <ul style="list-style-type: none"> ○ Priority Legislation 2008 ◆ Attorney General Liaison ◆ Commissioner Special Items 	<i>ACTION</i>
	IX.	Old Business <ul style="list-style-type: none"> ◆ Proposed Commission Meeting Calendar 2008 ◆ Potential Presentations at Future Commission Meetings 	<i>ACTION</i> <i>ACTION</i>
12:15 PM	X.	LUNCH	
1 PM	XI.	New Business <ul style="list-style-type: none"> ◆ State Advisory Committee Appointments for Sexual Assault Victim Services Program ◆ Commission Website ◆ Planning for 2008 Commission Hearings ◆ Committees ◆ Legislative Breakfast Follow-Up ◆ 2008 Governor's Conference 	<i>ACTION</i> <i>ACTION</i> <i>ACTION</i> <i>ACTION</i> <i>ACTION</i>
	XII.	Agenda Items for Future Meetings	<i>ACTION</i>
	XIII.	Public Comment - Including Matters Not on the Agenda	
4 PM	XIV.	Adjournment	<i>ACTION</i>

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Rosemary DaSilva Elliott at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*